

Minutes of the meeting of Wilby Parish Council at Wilby Coronation Hall on
Wednesday 2nd September 2020 at 7.30pm.

Attendees: Cllr Ian Williamson (Chair), Cllr Karen Collins, Cllr Robin Cross, Footpath Warden Alison Walls & Clerk Julie Collett.

- 66.2020 To consider accepting apologies for absence Apologies received and accepted from Cllr Steve Lee and Cllr Rebecca Regis.
- 67.2020 To approve and sign minutes of the Parish Council meeting on 22nd June 2020 and 30th July 2020. Minutes approved and signed for both meetings.
- 68.2020 To record declarations of interest from members in any item to be discussed None
- 69.2020 To consider dispensation from members in any item to be discussed None

Public Forum

- (i) Parishioner's questions or comments None
- (ii) To receive reports from the District & County Councillors None
- (iii) To receive a report from the Footpath Warden. Alison reported that a couple of signposts had been damaged during harvest, these are on the list for repair. A fallen branch on a footpath in Wilby Green was reported over a month ago, Alison will chase as it is blocking the footpath. Ongoing issue with dog fouling, article will be included in the next edition of the Brunby News.
- (iv) To receive a report from the Tree Warden. Apologies received from Julian Roughton, but following an email from Cllr McGregor regarding trees available, Julian advised that there was very limited area left to plant any more trees.

70.2020 To receive an update on outstanding actions from last meeting:

- (i) Nothing to report

71.2020 Progress report Neighbourhood Plan The Neighbourhood Plan is still out for Public Consultation.

72.2020 To consider new & outstanding planning applications, including consultation responses.

(i) DC/20/01088 Rowan House, Foals Green, Perm Granted.

(ii) DC/20/01603 Coronation Hall. Application to install Sewage Treatment Plant. Standard Reply Sent

(iii) DC/20/01603 Coronation Hall. Permission Granted

(iv) DC/20/02081 Oaklands Farm, Consent Granted

(v) DC/20/01697 Barley Brigg Farm Stradbroke. Ground Source Heat Array Standard Reply Sent

All above noted.

(vi) DC/20/03557 Church Farm Barn. Listed Building Consent Conversion of store to lobby. Council agreed to support the application.

73.2020 To receive updated accounts.

74.2020 Finance

Current Account	Bank Balance	£3504.70
Reserve Account	Bank balance	£11769.69

Balances noted

75.2020 To approve the Account Payments

(i) Heelis & Lodge	Audit Fees	£80.00
(ii) SALC	Training	£15.00
(iii) Compass Point	NP	£1140.00
(iv) J Collett	Expenses	£210.90

All payments agreed

76.2020 To approve the Account Receipts

(i) Groundwork	NP Grant	£1960.00
(ii) Interest		£3.60

Receipts noted

- 77.2020** To receive the Internal Auditors report. No recommendations received. Council noted the contents of the report.
- 78.2020** To note the receipt of the Exempt Status from external auditors PFK Littlejohn. Noted
- 79.2020** To look at the rules for spending CIL. Defer til next meeting
- 80.2020** To consider the correspondence received.
(i) Consultation re Laxfield NP Reg 16
(ii) Consultation redraft Housing Land Supply Statements
(iii) Consultations re reform of the planning system.
(iv) MSDC Statement of Licensing Policy revision.
All noted, agreed not to respond.
(v) New SCC Capital Fund. Clerk to check how to apply.
(vi) MSDC Locality Award Application Form Ideas required for next meeting.
- 81.2020** To receive and discuss items from Parish Councillors
Cllr Williamson advised that he is willing to remain as Chairman until May 2021, but then wishes for another Councillor to take over. Also need to find new Councillors to join the Council.
- 82.2020** To receive items for the next Agenda
- Draft Budget and a budget meeting date
 - Meeting dates for 2021
 - Policy reviews
 - Locality Award
 - Community Infrastructure Levy
- 83.2020** Date and time of the next meeting: 4th November 2020 7.30pm at Wilby Village Hall

Meeting closed 8-16pm

Signed _____ Date _____

DRAFT